

Los Angeles County Board of Supervisors

Statement of Proceedings for January 22, 2002

TUESDAY, JANUARY 22, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Pastor Barbara Haddon, First Presbyterian Church of
Sherman Oaks (3).

Pledge of Allegiance led by James Han, Veterans Benefits Counselor, County of Los Angeles (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

CS-2.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9. (one case)

CS-4 CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Martin Heinfling v. County of Los Angeles, et al., United States District Court Case No. CV 96-1190 AHM (CW)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

AUTHORIZED UP TO \$2 MILLION TO SETTLE THE CASE ENTITLED, MARTIN HEINFLING V. COUNTY OF LOS ANGELES, ET AL., UNITED STATES DISTRICT COURT CASE NO. CV 96-1190 AHM (CW).

The vote of the Board members was:

Supervisor Molina:Aye

Supervisor Burke:Aye

Supervisor Knabe:Aye

Supervisor Antonovich:Aye

Supervisor Yaroslavsky:No

CS-5 CS-5.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Acting Director of the Office of Ombudsman.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED STEPHANIE MAXBERRY TO THE TEMPORARY POSITION OF ACTING DIRECTOR OF THE OFFICE OF OMBUDSMAN, EFFECTIVE JANUARY 22, 2002, AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO AUTHORIZE A TEMPORARY COMPENSATION ADJUSTMENT OF TWO SALARY SCHEDULES (5.5%).

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2.0 SET MATTERS

1:00 p.m.

22

Presentation of plaque to the Honorable Peter Hunt commemorating his appointment as the new Consul General of the United Kingdom in Los Angeles, as arranged by the Chairman.

22

Presentation of scrolls to Accele Electronics, Fashion Designers Antonio Aguilar, Jose Arrellanes, Jessica Louise and JonValdi, and the Los Angeles Economic Development Council for their contributions to Los Angeles County's award-winning exhibit at the California State Fair and Los Angeles County Fair, as arranged by Supervisor Yaroslavsky.

22

Presentation to Mr. Rem Koolhaas, winning architect of design competition for the expansion project at the Los Angeles County Museum of Art, as arranged by Supervisor Yaroslavsky.

22

Presentation of plaque commending the La Mirada Golf Course for being awarded the "2001 Los Angeles County Golf Course of the Year", as arranged by Supervisor Knabe.

22

Presentation of scroll to George E. Kotchnik, Director, City of San Gabriel Parks and Recreation, upon his retirement after 40 years of dedicated service, as arranged by Supervisor Antonovich.

22

Presentation of plaque to Tierra del Sol, a non-profit organization serving developmentally-disabled adults, in recognition of their

fundraising efforts over the past five years and their success in raising \$1.4 million to pay off the loan on their Sunland facility, as arranged by Supervisor Antonovich.

22

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 PUBLIC HEARINGS 1 - 11

23 1.

Hearing to grant a 15-year common carrier petroleum pipeline franchise to Pacific Pipeline System LLC, to transport petroleum products in the East Los Angeles, Santa Clarita and Rosewood unincorporated areas (1, 2 and 5). **THE BOARD CLOSED THE HEARING AND ADOPTED ORDINANCE NO. 2002-0007F, ENTITLED "AN ORDINANCE GRANTING A COMMON-CARRIER PETROLEUM PIPELINE FRANCHISE TO PACIFIC PIPELINE SYSTEM LLC ("FRANCHISEE"). THE ORDINANCE IS BEING ADOPTED IN CONJUNCTION WITH THE COUNTY'S CONSENT TO THE TRANSFER OF FRANCHISE RIGHTS FOR EXISTING PETROLEUM PIPELINES FROM ATLANTIC RICHFIELD COMPANY AND ARCO PIPE LINE COMPANY TO FRANCHISEE." THIS ORDINANCE SHALL TAKE EFFECT ON FEBRUARY 21, 2002**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

34 2.

Hearing to levy assessments for various subdivisions located in the City of Lomita and unincorporated Rosewood and Arcadia areas (2, 4 and 5), within County Lighting Maintenance Districts 1687 and 10038 and County Lighting District LLA-1, for street lighting purposes, with a base annual assessment for a single-family home of \$17 in the Lomita Zone and \$5 in the Unincorporated Zone for Fiscal Year 2002-03. **THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS IN THE CITY OF LOMITA AND UNINCORPORATED ROSEWOOD AND ARCADIA AREAS; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS;**

FOLLOWING THE REPORT BY THE EXECUTIVE OFFICER, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1.DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT IN SUBDIVISION PROJECT L029-01 (ROSEWOOD AREA) AND SUBDIVISION TRACT 52726 (CITY OF LOMITA); AS A RESULT, ABANDONED PROCEEDINGS TO LEVY ASSESSMENTS AND REFERRED THE MATTERS BACK TO THE DIRECTOR OF PUBLIC WORKS;**

2.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS ON THE REMAINING TWO SUBDIVISIONS, AS INDICATED IN APPENDIX A; AND APPROVED THE LEVYING OF ASSESSMENTS WITHIN THOSE SUBDIVISIONS;

3.MADE A FINDING THAT THE ASSESSMENTS ON THE REMAINING SUBDIVISIONS WILL BE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED SUBDIVISION AREAS; AND

4.ADOPTED RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS WITHIN ANNEXED TERRITORIES IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONES FOR FISCAL YEAR 2002-03

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24 3.

Hearing on purchase of real property from the Estate of Billy Sargent, located at 10560 Escondido Canyon Rd., Agua Dulce (5), to be added to the Vasquez Rocks Natural Area Park for the purchase price of \$260,000 plus escrow costs and related fees.
THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1.CONSUMMATED THE PURCHASE OF REAL PROPERTY FROM THE ESTATE OF BILLY SERGENT, LOCATED AT 10560 ESCONDIDO CANYON RD., AGUA DULCE (5) TO BE ADDED TO THE VASQUEZ ROCKS NATURAL AREA PARK, FOR THE PURCHASE PRICE OF \$260,000 PLUS ESCROW COSTS AND RELATED FEES;

2.INSTRUCTED THE CHAIRMAN TO EXECUTE THE PURCHASE AND SALE AGREEMENT NO. 73780;

3.AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COVER THE PURCHASE PRICE AND OTHER TRANSACTIONAL COSTS, WHICH ARE ESTIMATED TO BE \$5,000;

**4.REQUESTED THE COUNTY ASSESSOR TO REMOVE THE SUBJECT PROPERTY FROM THE TAX ROLLS EFFECTIVE UPON CLOSE OF ESCROW;
AND**

**5.AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO ACCEPT THE
DEED CONVEYING TITLE TO THE COUNTY UPON THE CLOSE OF ESCROW**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25 4.

Hearing to conditionally vacate, with reservations, a 15 ft alley east of Central Ave., unincorporated Florence area (2); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND

2.ADOPTED RESOLUTION ORDERING THE CONDITIONAL VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Hearing to vacate, with reservations, Ball Ave., 152nd Street, and adjacent alleys east of Main St., unincorporated Rosewood area (2); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND

2.ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27 6.

Hearing to vacate, with reservations, Manview Dr. east of Stanfield Dr., unincorporated Old Canyon area (3); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND

2.ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28 7.

Hearing on proposed amendment to Title 21 - Subdivisions, to increase the processing fees for the review of parcel and tract maps by the County Engineer to recover the cost for services involved; provide for annual adjustments based on the Consumer Price Index; and reassign the review of the fees from the Auditor-Controller to the Director of Public Works; also find that the proposed ordinance is categorically exempt from the provisions of the California Environmental Quality Act (All Districts). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. APPROVED THE PROPOSED INCREASES TO THE PROCESSING FEES FOR THE REVIEW OF PARCEL AND TRACT MAPS BY THE COUNTY ENGINEER TO RECOVER THE COST FOR SERVICES INVOLVED; PROVIDE FOR ANNUAL ADJUSTMENTS BASED ON THE CONSUMER PRICE INDEX; AND REASSIGN THE REVIEW OF THE FEES FROM THE AUDITOR-CONTROLLER TO THE DIRECTOR OF PUBLIC WORKS;

2. MADE A FINDING THAT THE PROPOSED ORDINANCE IS TO MEET OPERATIONAL EXPENSES AND IS THEREFORE IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

3.ADOPTED ORDINANCE NO. 2002-0008 ENTITLED, "AN ORDINANCE AMENDING TITLE 21 - SUBDIVISIONS OF THE LOS ANGELES COUNTY CODE TO INCREASE THE PROCESSING FEES FOR THE REVIEW OF PARCEL MAPS AND TRACT MAPS, BY THE COUNTY ENGINEER, UNDER THE PROVISIONS OF THE SUBDIVISION MAP ACT AND REMOVING THE DUTY TO REVIEW THE FEES FROM THE AUDITOR-CONTROLLER AND GIVING THAT DUTY TO THE DIRECTOR OF PUBLIC WORKS." THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 21, 2002

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

29 8.

Hearing on proposed amendment to Title 21 - Subdivisions, to establish new streamlined procedures for changing the locations of buildings and driveways on approved multi-family residential Tentative Subdivision Maps in connection with a condominium project, community apartment project, or lease project (All Districts); also approval of Negative Declaration (ND) and

determination that the project will not have a significant effect on the environment, or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **APPROVED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION ESTABLISHING NEW STREAMLINED PROCEDURES FOR CHANGING THE LOCATIONS OF BUILDING AND DRIVEWAYS ON APPROVED MULTI-FAMILY RESIDENTIAL TENTATIVE SUBDIVISION MAPS;**
2. **CONSIDERED AND APPROVED THE NEGATIVE DECLARATION TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS, AND MADE A FINDING THAT ON THE BASIS OF THE WHOLE RECORD BEFORE THE BOARD, THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE BOARD;**
3. **MADE A FINDING THAT THE ADOPTION OF THE PROPOSED ORDINANCE IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES, AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT; AND**
4. **ADOPTED ORDINANCE NO. 2002-0009 ENTITLED, "AN ORDINANCE AMENDING TITLE 21 - SUBDIVISIONS OF THE LOS ANGELES COUNTY CODE TO ESTABLISH REQUIREMENTS FOR AN EXHIBIT MAP TO BE SUBMITTED WITH THE APPLICATION FOR A TENTATIVE MAP FOR A CONDOMINIUM PROJECT, COMMUNITY APARTMENT PROJECT, OR LEASE PROJECT." THIS ORDINANCE SHALL TAKE EFFECT MARCH 23, 2002**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

30 9.

De novo hearing on Conditional Use Permit Case No. 99-132-(5), and determination of Categorical Exemption, to authorize the sale of beer and wine for off-site consumption at a market located within an existing commercial shopping plaza at 8714 East Avenue T, Littlerock Zoned District, applied for by Will Nieves. (Appeal from Regional Planning Commission's approval) **THE BOARD CLOSED THE HEARING AND DECLARED ITS INTENT TO DENY THE APPEAL AND TO APPROVE CONDITIONAL USE PERMIT CASE NO. 99-132-(5), AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE FINDINGS AND CONDITIONS WITH MODIFICATIONS; ALSO, THE DEPARTMENT OF REGIONAL PLANNING STAFF WERE INSTRUCTED TO MEET WITH THE APPLICANT AND THE APPELLANT TO DISCUSS ADDITIONAL CONDITIONS TO**

BE PLACED ON THE PROJECT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2 10.

Hearing on General-Plan and Sub-Plan Amendment, Zone Change and Conditional Use Permit Case Nos. 94-087-(5), and on certification of Final Environmental Impact Report relating to the project known as Newhall Ranch Specific Plan and Water Reclamation Plant and the Final Additional Analysis of specific Environmental Issues on property located between the Magic Mountain Theme Park on the east and the Los Angeles/Ventura County boundary line on the west where SR-126 and the Santa Clara River transect the Specific Plan site from east to west, Newhall Zoned District, applied for by Newhall Ranch Company. [This hearing is being conducted pursuant to a writ of mandate and judgment issued by the California Superior Court that ordered the County to partially set aside certain Newhall Ranch Specific Plan and Water Reclamation Plant project approvals.] Recommendation as submitted by Supervisor Antonovich: Continue without discussion to April 23, 2002 at 9:30 a.m. the hearing on

General-Plan and Sub-Plan Amendment, Zone Change and Conditional Use Permit Case Nos. 94-087-(5), and on certification of Final Environmental Impact Report relating to the project known as Newhall Ranch Specific Plan and Water Reclamation Plant; and instruct County Counsel and the Director of Planning to report back to the Board prior to that date on the impact of the court ruling regarding water entitlement issues. **CONTINUED WITHOUT DISCUSSION TO APRIL 23, 2002 AT 9:30 A.M.; AND INSTRUCTED COUNTY COUNSEL AND THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD PRIOR TO THAT DATE ON THE IMPACT OF THE COURT RULING REGARDING WATER ENTITLEMENT ISSUES**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

De novo hearing on Surface Mining Permit Case No. 91-165-(5), and Draft Environmental Impact Report, to authorize a sand and gravel mining operation with appurtenant facilities on property located at 12101 Soledad Canyon Rd., Soledad Zoned District, applied for by Transit Mixed Concrete Company. (Appeal from Regional Planning Commission's denial) (On January 23, 2001, the Board closed the public hearing with respect to the receipt of the environmental comments on the project to date and on April 24, 2001, the Board indicated an intent to deny (not approve) the Project as it is currently configured with the present mitigation measures recommended by staff, and instructed Regional Planning Department staff to report to the Board on the various range of alternatives and mitigation measures which were introduced by the community) **CONTINUED WITHOUT DISCUSSION TO FEBRUARY 26, 2002 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE MATTERS

5.0 BOARD OF SUPERVISORS (Committee of Whole) 12 - 23

4 12.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Antonovich

Patrick J. Modugno, Regional Planning Commission

Absent: None

Vote: Unanimously carried

5 13.

Recommendation as submitted by Supervisors Burke and Molina: Approve sale of Community Development Commission-owned properties to the following developers; and authorize the

Executive Director to execute Disposition and Development
Agreements and all related documents for the projects: **APPROVED**

Abell-Helou, G.P. for the development of Basetdale Homes
consisting of 33 affordable, single-family homes, located at
523 Basetdale Ave., unincorporated La Puente (1);

Women Organizing Resources, Knowledge and Services
(W.O.R.K.S.) for the development of Second Supervisorial
District-Infill Scattered Sites Housing, consisting of 22
affordable, single-family homes on 12 scattered sites,
located at 11137 S. Budlong Ave., 11503 and 11716 S. New
Hampshire Ave., 1228 and 1346 W. 93rd Street, 1310 W. 94th
Street, 1232 W. 101st Street and 1307 W. 109th Street, in the
Athens area of unincorporated Los Angeles, 6026 S. Hooper
Ave., in the Florence area of unincorporated Los Angeles and
1932 and 2026 E. 119th Street and 12031 Willowbrook Ave., in
the Willowbrook area of the unincorporated Los Angeles (2).

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to prepare a resolution, as required by the State Department of Parks and Recreation, certifying Board approval for the County to apply for Per Capita Grant funding in amount of \$20,430,129 from the Roberti-Z'berg-Harris section of Proposition 12 under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000; approve distribution of the County's Roberti-Z'berg-Harris funds allocating \$2.91 per capita per resident of the unincorporated area based on the 2000 Census and the 2001 reapportionment, and allocating \$3,511,282 per Supervisorial District for high priorities and needs. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 15.

Recommendation as submitted by Supervisor Knabe: Approve and authorize the Chairman to execute agreement with the Marina

Foundation for acceptance of annual donations to the Marina del Rey Library in amount of \$5,000 for as-needed projects, as well as to fund special projects for the Library when possible; and instruct the Executive Officer of the Board to send a letter to the Marina Foundation expressing the County's appreciation for its support of the Marina del Rey Library. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 16.

Recommendation as submitted by Supervisor Knabe: Appoint Greg Wenger to serve as alternate to the Board of Directors of the Marina del Rey Convention and Visitors Bureau; and instruct the Executive Officer of the Board to send a letter confirming the

appointment to the Secretary of the Marina del Rey Convention and Visitors Bureau. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 17.

Recommendation as submitted by Supervisor Knabe: Declare the week of February 3 through 9, 2002 as "National Consumer Protection Week" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 18.

Recommendation as submitted by Supervisor Knabe: Waive \$150 permit fee, parking fees in amount of \$1,000 for an estimated 150 vehicles, and gross receipts estimated at \$600, excluding the cost of liability insurance, at the Fisherman's Village Parking Lot in Marina del Rey for Loyola Marymount's new boathouse dedication ceremonies, to be held February 9, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 19.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the courtroom, jurors' deliberation room and the first floor conference room at the South Bay Superior Court for the Torrance Police Department's True-to-Life Mock Trial scenarios, to be held February 2, April 20, November 2 and December 7, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 20.

Recommendation as submitted by Supervisor Antonovich: Authorize the Chief Administrative Officer, in conjunction with the Auditor-Controller, to immediately establish a refurbishment capital project to repair the Mental Health Court, and to

transfer the \$2.5 million identified in the Criminal Justice Facilities Temporary Construction Fund to the current fiscal year, with any unfinished work and unused funds remaining in the refurbishment capital project at the end of this fiscal year to be carried over to the budget process for completion of work in Fiscal Year 2002-03. **APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE AMOUNT OF MONEY LEFT IN THE CRIMINAL JUSTICE FACILITIES TEMPORARY CONSTRUCTION FUND AND TO PRIORITIZE A LIST OF REMAINING CAPITAL PROJECTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 21.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare an ordinance which would provide compensation of \$25 per diem to Civil Grand Jurors for each day of Civil Grand Jury business conducted, mileage compensation at the same rate as other permittees of the Superior Court, and both per diem and mileage compensation without requiring the Jurors to first report to the downtown courthouse. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 22.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to reevaluate the trustee system, including what level of inmate should be eligible for the program, what security measures shall be undertaken to ensure that trustees do not "walk away" from their assignment, and report back to the Board with recommendations within two weeks. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 23.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$200, excluding the cost of liability insurance, for use of the Eaton Canyon Nature Center for a workshop on watershed planning sponsored by Supervisor Antonovich, to be held March 2, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6.0 CHILDREN AND FAMILY SERVICES (1) 24

31 24.

Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve the maximum annual funding allocations, maximum start-up funding and form agreement with five Lead Network Agencies for provision of Community Family Preservation Networks (Network) services to protect children while strengthening and preserving families and providing an alternative to foster care placements, at a maximum total cost of \$3,347,256, financed by Federal and State revenue and CalWORKs Single Allocation and Performance Incentive funds through Long-Term Family Self Sufficiency Project #33/Department of Public Social Services with a net County cost for the Department of Children and Family Services of \$573,050, effective upon Board approval through June 30, 2003, with a one-year extension option at a maximum cost of \$2,023,118; and authorize the Directors of Children and Family Services, Mental Health and the Chief Probation Officer to execute agreements with the five Lead Network Agencies, execute amendments to the agreements increasing the maximum annual allocations up to 10% per year based solely on an increase in the number of families served, and to exercise the one-year extension option. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

7.0 HUMAN RESOURCES (2) 25

16 25.

Recommendation: Approve an annual salary of \$213,000 for Earl Fred Leaf upon his appointment to the position of Chief Operating Officer (Chief Deputy Director, Health Services), effective February 1, 2002; and approve implementing ordinance. **APPROVED** (Relates to Agenda No. 26)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8.0 ORDINANCE FOR INTRODUCTION 26

16 26.

Ordinance for introduction amending the County Code, Title 6 - Salaries, establishing the salary of the unclassified employee classification of Chief Deputy Director, Health Services.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 25)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 ORDINANCE FOR ADOPTION 27

17 27.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add a new employee classification for positions employed only by the Los Angeles County Employees Retirement Association (LACERA), and adding a classification and number of ordinance positions for LACERA. **ADOPTED ORDINANCE NO. 2002-0006; THIS ORDINANCE SHALL TAKE EFFECT JANUARY 22, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10.0 SEPARATE MATTER 28

32 28.

Consideration of report by the Sheriff regarding the possibility of the Sheriff's Department providing services to the City of Los Angeles and the effect contract obligations would have on

the unincorporated areas of the County, as requested by
Supervisor Molina at the meeting of January 15, 2002. **REFERRED**
BACK TO SUPERVISOR MOLINA'S OFFICE

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11.0 MISCELLANEOUS

29.

Additions to the agenda requested by Board members and the Chief
Administrative Officer, which were posted more than 72 hours in
advance of the meeting, as indicated on the green supplemental
agenda.

18 29-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer to investigate the electronic monitoring pilot project in Orange County which will utilize electronic monitors that are linked to satellite tracking systems allowing the Probation Department to pinpoint the exact location of sex offenders; and to report back to the Board within 30 days with recommendations on whether the program should be implemented in Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 29-B.

Recommendation as submitted by Supervisor Molina: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of 22-year-old Douglas Santiago who was shot and killed on January 21, 2001 at approximately 2:00 a.m. while riding his bike home in the 6800 block of Compton Ave., in the unincorporated Florence-Firestone area. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

20 29-C.

Recommendation as submitted by Supervisor Molina: Establish a \$10,000 reward for information leading to the arrest and conviction of the person or persons responsible for the deaths of seven young people who were killed when their truck was hit by a drunk driver on July 2, 1993 while driving on the 710 Freeway near the City of Commerce. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

30.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

35

- Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Social Services to work in concert with the Chief Information Officer to review the Los Angeles Eligibility Automated Determination Evaluation and Reporting System (LEADER) Maintenance Schedules and identify all immediate and anticipated programming needs, including, but not limited to, completion of any warranty items; quantify and prioritize "trouble tickets" and work reports; review "computer glitch" corrections and modifications that are required as a result of recent State and Federal legislative enactments; and jointly submit monthly status reports of the aforementioned items to the Board for the next 12 months; also instruct the Interim Director of Public Social Services and the Chief Information Officer to jointly develop an assessment of present and future financial liabilities and/or penalties related to system changes, and to work in concert with interested community advocates to immediately identify and address their concerns as they relate to LEADER; and jointly report back to the Board within 60 days with their

findings and assessments; and send a five-signature letter to Governor Davis urging his continued funding of LEADER in order to accommodate any programming needs resulting from State and Federal legislative enactments. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 29, 2002 FOR CONSIDERATION**

35

- Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Director of Health Services to conduct a review of the patient safety net guidelines developed by the Leapfrog Group, and determine the applicability of these standards to the Department of Health Services' quality of care activities; and report back to the Board within 30 days on the possibility of implementing the guidelines. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 29, 2002 FOR CONSIDERATION**

35

- Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct County Counsel to prepare an ordinance requiring companies contracting with the County to provide all of its full-time employees who reside in Los Angeles County with no less than five days of paid jury service in any 12-month period, with exceptions to the ordinance for contractors that have a collective bargaining agreement that explicitly supercedes the ordinance, contracts with the County worth \$50,000 or less in a 12-month period, and contractors that have 10 or fewer employees during the contract period, and less than \$500,000 of annual gross revenues in the preceding fiscal year. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 29, 2002 FOR CONSIDERATION**

35

- Recommendation as submitted by Supervisor Yaroslavsky: Establish the Los Angeles County Task Force on Children and Youth Physical Fitness consisting of ten members which

includes one representative appointed by each Supervisor, with the representative appointed by the Chairman to serve as Chair of the Task Force, representatives from the Departments of Health Services, Children and Family Services, Parks and Recreation and representatives from the Los Angeles County Office of Education and the Los Angeles Unified School District; request the Task Force to hold hearings and compile information to review diet, exercise and other factors affecting the physical fitness of children and youth in the County, including input from the Los Angeles County Task Force on Nutrition, and report back to the Board with findings and recommendations within 180 days at which time the Task Force will disband; also instruct the Acting Director of Health Services to provide necessary staff support to the Task Force, within the existing budget. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 29, 2002 FOR CONSIDERATION**

31.

Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

33

--On motion of Supervisor Burke, the Board established a \$5,000 reward for any information leading to the arrest and conviction of the person responsible for the death of Mr. Troy Rose who was shot and killed while standing in front of a residence with a group of friends, on the north side of the 1700 block of West 106th Street, on April 28, 2001 at approximately 8:45 p.m

Absent: None

Vote: Unanimously carried

36 33.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. AUDREY MARIE SHIDIE, RAYMUNDO HINOJOS, JERRY WILLIAMS, GLEN SCOTT, FERNANDO CHACON AND GENEVIEVE CLAVREUL ADDRESSED THE BOARD

- During the Public Comment portion of the meeting, Raymundo Hinojos, Jerry Williams, Glen Scott and Fernando Chacon, all representing Coalition 2000, addressed the Board regarding gang violence. Supervisor Yaroslavsky requested the Chief Administrative Officer and the Chief Probation Officer to review and report back to the Board on their comments.

21 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

37

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisors Molina, Burke, Knabe and Antonovich	Jeffrey Marckese
Supervisor Burke and All Board Members	Margaret Bookhammer
Supervisor Burke	Rochelle Brown Bradley Thomas Garrett, Jr. Ron Johnson Reecie Marshall-Forman Aureliano Mojarro John R. Morris Georgia Williams Payton
Supervisor Yaroslavsky and All Board Members	Cory Breslow
Supervisor Yaroslavsky	Donald Baer Jim Bustamante Chris Hewitt Efren Flores Olvera, Sr. Joseph Field Spilberg
Supervisor Knabe	Tim Corliss Thomas "Ski" Demski Arlynn Eugene Kooiker Michael Joseph Mangione

37 (Continued)

On motions duly seconded and unanimously carried, the meeting
was adjourned in memory of the following persons: (Continued)

Motion by

Name of Deceased

Supervisor Antonovich and
All Board Members

Peggy Lee

Supervisor Antonovich

Marilynn Marjorie Bochte
Justine Beverly Byers
Dr. R. Alan Cheesebro
Renette Ezralow
William Hanlon
Arthur Harper
Lora Harper
Mike McDonald, Sr.
Lloyd George Mundie
William Lloyd Peterson
Kevin Patrick Riley
Gary Leon Russell
Doris Jane Sullivan
Norman E. Thaxter
George F. Vogt

Open Session adjourned to Closed Session at 2:56 p.m. following Board Order No. 37 to:

CS-1 Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-2.Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

CS-3.Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-4.Confer with legal counsel on existing litigation regarding Martin Heinfling

v. County of Los Angeles, et al, United States District Court Case No. CV 96-1190 AHM (CW), pursuant to subdivision (a) of Government Code Section 54956.9.

CS-5.Public employment relating to the Acting Director of the Office of Ombudsman, pursuant to Government Code Section 54957.

Closed Session convened at 3:10 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 37 at 4:30 p.m). Next regular meeting of the Board will be Tuesday, January 29, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 22, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
